

**Baldwin Hills Conservancy (BHC)**  
**NOTICE OF PUBLIC MEETING**  
**The meeting of the Baldwin Hills Conservancy (BHC) will be held**  
**Friday, January 7, 2005 from 10:00 A.M. - 12:00 P.M.**  
**Kenneth Hahn State Recreation Area**  
**Community Center**  
**Phone (323) 298-3660**

**MEETING AGENDA**

**CALL TO ORDER      Allan Boodnick, Chairman**

1.      Roll Call
2.      Receive and File Correspondence
3.      Public Comment on Agenda Items and Items not on the Agenda

***Public Comment and Time Limits: If you wish to speak on an item, please fill out a speaker card and give it to a staff person before the public hearing on the item on which you wish to speak. The cards are available near the door to the meeting room. Individuals wishing to comment will be allowed up to three minutes to speak. Speaker times may be reduced depending on the number of speakers.***

4.      Consent Calendar
  - a.    Approval of Minutes (December)
  - b.    Approval of certificates recognizing individual park staff contributions to enhance visitor experiences at public lands in the Baldwin Hills
5.      Presentation of Stocker Corridor Trail & Bikeway Community Workshop Results – California State Parks Foundation
6.      Discussion and possible action on a resolution to submit the Stocker Corridor Trail and Bikeway Conceptual Plan to the California Department of Parks and Recreation for consideration and proposed execution
7.      Discussion and possible action on implementation of the recommendations from the Department of Toxic Substances Control's Preliminary Endangerment Assessment of the Eastern Ridge facility expansion site
8.      Consideration of a resolution authorizing the continued use of the six-week interval schedule for public meetings of the BHC Board of Directors
9.      Ad Hoc Committee Reports
10.     Executive Officer Report – David McNeill
11.     Deputy Attorney General's Report – John Saurenman or Rosana Miramontes

12. Board Member Announcements

***Pursuant to Government Code Sections 54956.8, 54956.9, the Conservancy will hold a closed session to discuss and take possible action regarding instructions on real estate negotiations, on personnel matters and/or to receive advice of counsel on pending or potential litigation. Confidential memoranda related to these issues may be considered during such closed session discussions.***

13. Closed Session: Conference to discuss negotiations and strategies for the following properties: Parcel Number: 5028021014, Negotiating Party: Atkins House Corp, Agency Negotiator: Jim Park. Parcel Number: 4204014015, Negotiating Party: John Engh, Agency Negotiator: Paul Mount. Parcel Numbers: 4204008901, Negotiating Party: City of Los Angeles, Agency Negotiator: David McNeill. Parcel Numbers: 4201-003-055, 5009-005-008, 5009-005-015, Negotiating Party: Don Lovingfoss, Agency Negotiator: Paul Mount
14. Pursuant to Government Code section **54957**, the Conservancy will meet in closed session to conclude a performance evaluation of the Executive Officer.
15. Future Meeting Dates
- a. **Next meeting is scheduled for Friday February 18, 2005**

**ADJOURNMENT**

In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodations to attend or participate in this meeting, including auxiliary aids or services, please call Gloria Dangerfield at the Conservancy at (310) 558-5593 at least five days prior to the meeting.

**Baldwin Hills Conservancy  
3578-C Eastham Drive  
Culver City, CA 90232**